



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday, March 21, 2013**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Guy Phillips, Council Member  
Matt Cody, Planning Commissioner  
Eric Gerster, Development Member  
Ali Fakih, Design Member  
David Gulino, Development Member  
Kevin Bollinger, Design Member

**ABSENT:**

Chris Jones, Vice Chair

**STAFF:**

Steve Venker  
Joe Padilla  
Kim Chafin  
Brad Carr  
Greg Bloemberg  
Keith Niederer  
Steve Perone

**CALL TO ORDER**

Councilman Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

## **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the March 21, 2013 Development Review Board agenda items, and other correspondence.

## **MINUTES**

2. Approval of March 7, 2013 Development Review Board Meeting Minutes  
**BOARD MEMBER GERSTER MOVED TO APPROVE THE MARCH 7, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES, SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

## **CONSENT AGENDA**

3. 103-DR-2010#2      Project MZ

**BOARD MEMBER GULINO MOVED TO APPROVE 103-DR-2010#2 SECONDED BY BOARD MEMBER GERSTER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

4. 54-DR-2012    74<sup>TH</sup> Street & McDowell Rd. Redevelopment

**MOVED TO REGULAR, BOARD MEMBER GULINO MOVED TO APPROVE 54-DR-2012 SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ZERO (0) WITH MODIFIED AND DELETED STIPULATIONS.**

5. 7-DR-2013      AutoZone 74th St. & McDowell Rd.

**MOVED TO REGULAR, BOARD MEMBER GULINO MOVED TO APPROVE 7-DR-2013 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.**

## **REGULAR AGENDA**

6. 36-DR-2012    McDonald's Restaurant

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 36-DR-2012 SECONDED BY BOARD MEMBER GULINO. THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO TWO (2) WITH BOARD MEMBERS FAKIH AND GERSTER DISSENTING.**

7. 36-PP-2012    Granite Reef Place

**BOARD MEMBER GULINO MOVED TO APPROVE 36-PP-2012 SECONDED BY BOARD MEMBER GERSTER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**NON-ACTION ITEM**

8. 5-DR-2013     McDonald's Restaurant

**THE BOARD HEARD PRELIMINARY PRESENTATIONS BY STAFF AND THE APPLICANT AND PROVIDED COMMENTS REGARDING THE PROJECT.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:53 P.M.